RIVERTON CITY COUNCIL

Minutes of the Council Special Meeting/Work Session Held May 24, 2016 5:30 PM

A Special Meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 5:30p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Sean Peterson, and Holly Jibben. Council Member Larson led the Pledge of Allegiance. Invocation was conducted by Mayor Baker.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Human Resources Kristin Watson, Public Works Director Kyle Butterfield, Police Chief Mike Broadhead, and Community Development Director Sandy Luers.

Council Member Martinez moved, seconded by Council Member Bailey to approve the agenda as written. Motion passed unanimously.

Public Hearing and Consideration for Transfer of Ownership Application of a Retail Liquor License from Lapeyre Enterprises, Inc. to Mrs. Skidmore, Inc — City Clerk/Director of Administrative Services Courtney V. Bohlender reported on a transfer of ownership application for a retail liquor license from Lapeyre Enterprises, Inc. to Mrs. Skidmore, Inc. Council Member Martinez moved, seconded by Council Member Peterson to open the public hearing for the consideration of a transfer of ownership application for a retail liquor license. Motion passed unanimously. There being no one to address the council, Council Member Larson moved, seconded by Council Member Martinez to close the public hearing. Motion passed unanimously. Council Member Peterson moved, seconded by Council Member Bailey to approve the transfer of ownership application for a retail liquor license from Lapeyre Enterprises, Inc. to Mrs. Skidmore, Inc. Motion passed unanimously.

There being no further business to come before the Council, Mayor Baker adjourned the Special Meeting at 5:35 pm.

Council Member Martinez moved, seconded by Council Member Larson to convene into Work Session at 5:36 pm. Motion passed unanimously.

<u>Fiscal Year 2016-2017 Budget Presentation</u> – City Administrator Steven Weaver conducted a presentation regarding staff's recommendation for the FY16-17 budget. An overview on revenues and expenditures for general and enterprise funds including but not limited to employee salaries/benefits, fixed cost trends, administrative allocations, contracts for services and reserves was presented. Mr. Weaver briefed the Council on other funds such as: 1% Fund, 911 Fund, Airport Minimum Revenue Guarantee Fund, Senior Citizens Endowment Fund and Riverton Rendezvous Fund. The presentation was closed out by discussing Capital Projects within each individual fund: General, Water, Wastewater, Sanitation, and Airport. No action was taken at this time.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Bailey, moved, seconded by Council Member Martinez to adjourn the meeting at 7:15 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Publication Date: June 10, 2016

ATTEST:	John L. Baker Mayor	
Gloria Hardman Finance Director/Acting Administrative Services Director		